

A MEEETING OF THE NEW ORLEANS RECREATION DEVELOPMENT COMMISSION  
WAS HELD TUESDAY, MAY 7, 2013 AT 5:00 P.M. IN CITY COUNCIL CHAMBERS,  
CITY HALL, NEW ORLEANS, LOUISIANA

**Present**

Roy Glapion – Chairman

Rini Marcus – Vice-Chair

Michael Darnell – Treasurer

John Sibal

Andrew Kopplin

Woody Koppel

Eric Granderson

Councilmember Jacquelyn Clarkson

Craig Mitchell

**Absent**

Mayor Mitchell Landrieu

Patrick Dobard

Kira Orange Jones

**Staff:**

Nahshon Route

Anita Curran

- Chairman Glapion called the meeting to order
- Nahshon Route called the roll. Quorum affirmed.
- Chairman Glapion offered welcoming remarks.
- NORDC Chief Programming Officer Jerry Smith offered the invocation.
- Chairman Glapion led the Pledge of Allegiance

**Commissioner Koppel moved to adopt the minutes from the April 2, 2013 meeting and the March 5, 2013 meeting. Vote taken. Motion adopted.**

**TEEN COUNCIL REPORT**

NORDC Teen Council member, Christy Casa, submitted the Teen Council Report to the Commission.

- Chairman Glapion asked for the sub-committee chairs to report on their respective sub-committees.

### **SUB-COMMITTEE REPORTS**

#### **Programming and Public Relations**

Commissioner Marcus submitted the report from the joint Programming and Public Relations sub-committee meeting.

**Commissioner Marcus moved to adopt a resolution authorizing the New Orleans Recreation Development Commission to ratify the cooperative endeavor agreements with the approved NORDC 2013.**

Chairman Glapion read the resolution aloud into the record:

### **RESOLUTION TO BE CONSIDERED AT THE REGULAR MEETING OF THE NEW ORLEANS RECREATION DEVELOPMENT COMMISSION ON TUESDAY, MAY 7, 2013**

WHEREAS, the New Orleans Recreation Development Commission (the "Commission") desires to provide summer programs for the City's youth.

WHEREAS, the Commission's Programs Subcommittee is charged with reviewing and authorizing proposed summer programming;

WHEREAS, at its March 5, 2013 meeting the Programs Subcommittee approved the summer camp partners and service providers as recommended by Commission staff, and authorized the Commission's Chief Executive Officer and staff to negotiate Cooperative Endeavor Agreements and Memoranda of Understanding (the "Agreements") with such partners and providers;

WHEREAS, the Chief Executive Officer successfully negotiated Agreements, and the Commission desires to formally approve and ratify such Agreements;

NOW THEREFORE BE IT RESOLVED, that the Agreements among the City of New Orleans, the Commission and each of the partners and service providers listed in Attachment A are hereby approved; and be it further

RESOLVED, that the Chairperson of the Commission, or his designee, is hereby authorized, empowered and directed to sign the Agreements on behalf of the Commission; and be it further

RESOLVED, that the Chairperson, Vice-Chairperson or any other officer of the Commission be, and each is hereby, authorized, empowered and directed on behalf of the Commission to enter into such additional agreements, execute and deliver such additional documents, and take such further actions as are necessary or useful in his or her discretion to give full effect to the purpose and intent of these resolutions; and be it further

RESOLVED, that any and all actions heretofore taken by the officers and staff of the Commission, including the Chairman and the Chief Executive Officer with respect to the preparation, negotiation, and execution of the Agreements, and which are consistent with the foregoing resolutions, are hereby ratified, approved, authorized, confirmed and accepted in all respects as the acts and deeds of the Commission

**Chairman Glapion opened the floor to discussion regarding the motion. Vote taken. Motion adopted.**

#### **Human Resources/Personnel**

Commissioner Darnell submitted the Human Resources/ Personnel sub-committee report on behalf of Commissioner Orange-Jones.

#### **Governance**

Commissioner Darnell submitted the Governance Sub-Committee report to the Commission.

#### **Facilities**

Acting Facilities Chairman John Sibal submitted the Facilities Sub-Committee Report to the Commission.

#### **Finance/Audit**

Commissioner Sibal submitted the Finance/Audit Sub-Committee Report on behalf of Commissioner Kopplin.

#### **NORD Foundation**

Commissioner Sibal submitted the NORD Foundation Report to the Commission.

#### **Chairman's Report**

Chairman Glapion offered the Chairman's Report to the Commission.

**Chairman Glapion submitted his nomination of Commissioner Eric Granderson to the Governance Sub-Committee and as chairman of the Facilities Sub-Committee. Vote taken. Nomination confirmed.**

#### **CHIEF EXECUTIVE OFFICER'S REPORT**

NORDC CEO Victor Richard submitted the CEO's Report to the Commission.

- Chairman Glapion opened the floor to discussion regarding the CEOs Report.

#### **CAPITAL PROJECTS REPORT**

Capital Projects Administration Director Vincent Smith submitted the Capital Projects Report to the Commission.

- Chairman Glapion opened the floor to discussion regarding the Capital Projects Report.

#### **OFFICE OF NEIGHBORHOOD ENGAGEMENT REPORT**

O.N.E. Director Lucas Diaz submitted the O.N.E. Report to the Commission.

- Chairman Glapion opened the floor to discussion regarding the O.N.E. Report

#### **OLD BUSINESS (Follow-up to Public Comment)**

Chairman Glapion submitted responses from questions raised from the previous NORDC meeTing.

#### **THERE WERE NO OTHER MATTERS TO COME BEFORE THE COMMISSION**

- Chairman Glapion opened the floor to public comment.
- Chairman Glapion adjourned the meeting. No quorum at adjournment.